

OFFICIAL MINUTES

MEETING OF THE STATE BOARD OF EDUCATION

BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO

TRUSTEES OF IDAHO STATE UNIVERSITY

TRUSTEES OF LEWIS-CLARK STATE COLLEGE

TRUSTEES OF BOISE STATE UNIVERSITY

STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION

TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

May 31, 2001
Special Meeting
650 W. State, #201
Boise, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 8:30 a.m., on May 31, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present:

Karen McGee, President
Blake Hall, Vice President
Jim Hammond, Secretary
Paul Agidius
Curtis H. Eaton
Marilyn Howard, State Superintendent of Public Instruction
Darrell V Manning

Members Absent:

Roderic Lewis

All exhibits, appendices and items referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

Compensated days for members of the State Board of Education/Board of Regents of the University of Idaho for the month of May, 2001.

James Hammond	Days	Curtis H. Eaton	Days
05/02-04,11,14-19, 31	9.5	05/15	1.0
Darrell Manning	Days	Karen McGee	Days
05/02,04,07,08,12,14	9.5	05/03,07-10,15-17,19,31	11.5
18-19,21-22,29,31			
Blake Hall	Days	Rod Lewis	Days
05/10, 15-17, 30-31	5.5	05/15-17	2.0
Paul Agidius	Days		
05/15-17, 19, 31	4.5		

Non-compensated days for members of the State Board of Education/Board of Regents of the University of Idaho for the month of May, 2001.

Curtis H. Eaton	Days	Marilyn Howard	Days
05/16, 31	2.0	05/15-17, 25, 31	4.5

OTHER1. Executive Session

It was moved by Mr. Hammond and seconded by Mr. Agidius to enter into Executive Session per *Idaho Code* 67-2345, 1 (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office and (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student. A Roll Call vote was taken:

AYES: Mr. Agidius, Mr. Hammond, Mr. Eaton, Dr. Howard, Ms. McGee

NAYS: None

ABSTAIN: None

ABSENT: Mr. Lewis
Mr. Hall (arrived after Roll Call)
Mr. Manning (arrived after Roll Call)

The motion carried (5-0). (Motion #1)

- 1) The Board interviewed the finalists for the position of president of Lewis Clark State College.

(Minutes taken by Dr. Greg Fitch)

2. Open Session

The Board scheduled a teleconference call on June 4 to further deliberate and announce their selection.

ADJOURNED: 2:00 p.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker